

Orange County Educational Arts Academy
A California Public Charter School

BOARD OF DIRECTORS
MEETING MINUTES

Regular Meeting

February 14, 2018

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

OCEAA School Library

825 N. Broadway, Santa Ana CA 92701

DA

I. Call to Order

A. Roll Call

Board Members	Present	Absent
Dr. Kimberly Barraza Lyons, President	<u>X</u>	<u> </u>
Dr. Alfonso Bustamante, Vice President	<u> </u>	<u>X</u>
Valerie Sullivan, Chair	<u>X</u>	<u> </u>
Scott Overpeck, Vice Chair	<u>X</u>	<u> </u>
Ben Stanphill	<u>X</u>	<u> </u>
Janine McFarland	<u>X</u>	<u> </u>
Boris Molina, Treasurer	<u> </u>	<u>X</u>
Staff/Other		
Kristin Collins, School Director	<u>X</u>	<u> </u>
Vanesa Besack Moyle, Director of Operations	<u>X</u>	<u> </u>
	<u> </u>	<u> </u>

B. Approval of Agenda

II. Public Comment on Closed Session Items, If Any

No public comment

III. Adjourn to Closed Session

A. Staffing appointments/terminations/contracts/resignations (Gov. Code Section 54957)

B. Staff Evaluations/Privacy or Other Confidential Issues (Gov. Code Section 54957(b))

IV. Reconvene to Open Session and Report of Action from Closed Session, If Any

V. Public Comment

No Public Comment

VI. Board and Staff Reports, If Any

- A. FSO Report by Patti Cordova – Doing monthly restaurant nights, social media campaign, looking for volunteers to man the fireworks stand
- B. ELAC Report by Maria Elena Serratos - None
- C. School Director Report by Kristin Collins
 - 1. Calendar Update
 - 2. LCAP Goals Review
- D. Director of Operations Report by Vanessa Besack
 - 1. Budget Update
 - 2. Charter Vision Review
 - 3. Facilities Plan Update – Accord Education
- E. Board of Directors Reports - None

VII. Items for Consent

Action on the items below will be made in one motion unless removed from Consent by a Board member. Items removed from Consent will be considered in the original agenda order immediately following action on Consent.

- A. *Approval of Minutes from November 2017 Board Meeting - Tabled*
- B. *Approval of Minutes from December 2017 Board Meeting - Tabled*
- C. Approval of Minutes from January 2018 Board Meeting
- D. Ratification of January 2018 Check Register
- E. Approve 2016 Taxes for OCEAA
- F. *Remove Boris Molina (former Board Treasurer), Roberta Kraus and Janet “Isidra” Penaloza as signors on both OCDE and Bank of the West Accounts.*

G. Approve Marissa Munoz, Vanessa Besack (Director of Operations), Kristin Collins (Director of Education) and Janine McFarlin (Board Treasurer) as signors on both OCDE and Bank of the West Accounts

H. **Approve the following Board Office Designations**

1. Dr. Kimberly Barraza Lyons – President
2. Mr. Scott Overpeck – Chair
3. Mrs. Valerie Sullivan – Vice-Chair
4. Mrs. Janine McFarlin – Treasurer
5. Mr. Ben Stanphill - Secretary

Action: Approve Consent Items Listed Above	Motion: KL Second: BS
	Vote: Unanimous for

VIII. **Action regarding posting of Executive Director Job Opening**

Action: Designate ad hoc Executive Search Committee and Approve Executive Director Job Posting (ad hoc committee is Janine, Scott and Valerie)	Motion: KL Second: SO
	Vote: Unanimous for

IX. **Action Regarding OCEAA Mission, Vision and Values**

Action: Approve OCEAA Values (<i>Inclusion, Community, Creativity, Excellence</i>)	Motion: VS Second: BS
	Vote: Unanimous for

X. **Items for Future Meetings**

The next regularly scheduled meeting is on March 14, 2018 at 6:00 P.M.

XI. **Adjourn to Closed Session**

- A. Staffing appointments/terminations/contracts/resignations (Gov. Code Section 54957)

XII. **Adjournment**

The meeting was adjourned at 9:02 p.m.